2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035757

Entity Name: JACK WRIGHT ISLAND, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

541230 S HIGHWAY #1 6373 JACK WRIGHT ISLAND RD. CALLAHAN, FL 32011 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

P.O. BOX 3658 JACKSONVILLE, FL 32206

FEI Number: 20-4660003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKEL, DANIEL D ESQ. SUITE 2301, ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LEA, ERNEST

 Address:
 339 EAST 50TH ST.

 City-St-Zip:
 JACKSONVILLE, FL 32208

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ERNEST L. LEA JR. MGR 01/04/2011